

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



WEDNESDAY, JANUARY 8, 2003, 4:00 PM.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chair
Second District

CHARLES V. SMITH
First District

VACANT
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
Darlene J. Bloom

- CS-1. **CHAIRMAN WILSON – CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:**
Agency Negotiator: Susan Paul
Employee Organization: Orange County Management Association
B.O. **HELD, NO REPORTABLE ACTION**

- CS-2. **CHAIRMAN WILSON – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:**
Title: County Executive Officer
B.O. **HELD, NO REPORTABLE ACTION**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 4:06 P.M.

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Vacant
4. ✓ Supervisor Norby
5. ✓ Chairman Wilson

Right Margin Notes

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHARIMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board